

## **HEALTH COMMITTEE AGENDA**

Government Center Building 115 E. Washington Street, Room 400 Monday, March 5, 2018 4:30 p.m.

1)	Roll Call	
2)	Chairman's Approval of Minutes: February 5, 2018 regular meeting	
3)	Appearance by Members of the Public	
4)	Departmental Matters:	
	<ul> <li>A. Camille Rodriguez, Health Department Administrator</li> <li>1) Items to be presented for action: <ul> <li>a) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for the Health Department Fund 0112</li> <li>b) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2017 Combined Annual Appropriation and Budget Ordinance for the Health Department Fund 0103</li> </ul> </li> </ul>	3
	2) Items to be presented for information: a) Activity Summary b) General Report c) Other	5-8
	<ul> <li>B. Cindy Wegner, Director, Nursing Home</li> <li>1) <u>Items to be presented for information:</u></li> <li>a) General Report</li> <li>b) Other</li> </ul>	9-12
	<ul> <li>C. Adult/Juvenile Detention</li> <li>1) <u>Items to be presented for information:</u></li> <li>a) McLean Co. Juvenile Detention Center Healthcare Report</li> <li>b) McLean Co. Adult Detention Center Healthcare Reports</li> <li>c) Other</li> </ul>	13-15 16-19

	D. Bill Wasson, County Administrator	
	Items to be presented for information:	
	a) Report on Recent Employment Activities	20
	b) General Report	
	c) Other	
5)	Other Business and Communication  A. <b>REMINDER:</b> Next regularly Scheduled meeting of the Health Committee is: Monday, April 2, 2018 at 4:30 p.m.	
6)	Recommend payment of Bills and Transfers, if any, to the County Board	21
7)	Adjournment	